

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL EXECUTIVE COMMITTEE MEETING**

The Arizona Department of Agriculture

1688 West Adams Street, Room 229

Phoenix, Arizona 85007

Wednesday, February 18, 2009 @ 3:00 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) Executive Committee and to the general public that the AGRPC Executive Committee will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC Executive Committee will attend either in person or by telephone conference call. The AGRPC Executive Committee may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Discussion of AGRPC Lawsuit Against the State— The Executive Committee will discuss the agenda item above in Executive Session pursuant to A.R.S. 38-431.03 (A)(3) and (4) | David Sharp |
| 4. Call for Public Comment— Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | David Sharp |
| 5. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of February, 2009.